

North East Joint Transport Committee

Date: 18 April 2023

Decisions – Notification

Please Note: In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

Date of Publication: 19 April 2023

A request for a call-in must be received by the Monitoring Officer (mikebarker@gateshead.gov.uk) by 5pm on 26 April 2023.

Item	Decision / Information	Contact Officer
1. Apologies for Absence	Apologies were received from Councillor Tracey Dixon, Councillor Carl Johnson, Councillor Graeme Miller and Councillor Glen Sanderson.	Emma Reynard emmareynard@gateshead.gov.uk
2. Declarations of Interest	There were no declarations of interest.	
3. Minutes of the meeting held on 21 March 2023	RESOLVED: The minutes were agreed as a correct record.	Emma Reynard emmareynard@gateshead.gov.uk

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<p>4. Bus Service Improvement Plan – Fares Package</p>	<p>RESOLVED: The North East Joint Transport Committee:</p> <ul style="list-style-type: none"> (i) Approved the BSIP Capped Fare Scheme as described below and set out in Appendix 1; (ii) Agreed to delegate authority to the Managing Director, Transport North East, following consultation with the Monitoring Officer, the Section 73 Officer and the Chair of the JTC to agree the individual reimbursement levels with each operator (shadow fare and ticket volumes); (iii) Agreed to delegate authority to the Managing Director, Transport North East, in consultation with the Monitoring Officer and the Section 73 Officer, to review and adjust the shadow fare and ticketing volumes as required at the 6-month and annual review points; 	<p>Philip Meikle Philip.meikle@transportnortheast.gov.uk</p> <p>Heather Jones Heather.jones@transportnortheast.gov.uk</p>



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	<p>(iv) Agreed to delegate authority to the Managing Director, Transport North East, in consultation with the Monitoring Officer and the Section 73 Officer, to carry out and agree any financial hardship discussions with operators throughout the life of the scheme;</p> <p>(v) Agreed to delegate authority to the Managing Director of Transport North East, in consultation with the Monitoring Officer and the Section 73 Officer, to carry out and agree any additional costs that operators can demonstrate are due to the implementation of the Capped Fare Scheme;</p> <p>(vi) Agreed to delegate authority to the Managing Director of Transport North East, in consultation with the Monitoring Officer and the Section 73 Officer, to make the periodic (every 4-weeks) payments to operators for participating in the Capped Fare Scheme.</p>	



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5. Transport Plan Progress Report	RESOLVED: The North East Joint Transport Committee noted the report.	Tobyn Hughes Tobyn.hughes@transportnortheast.gov.uk
6. Date and time of next meeting	The next meeting will be held on Tuesday 20 June 2023 at 2.30pm in the Bridges Room, Gateshead Civic Centre	Emma Reynard emmareynard@gateshead.gov.uk